

**Klamath Project Drought Response Agency**  
**REGULAR MEETING AGENDA**

October 28, 2020, 1:00 pm

KWUA Board Room, 2312 South Sixth Street, Suite A  
Klamath Falls, Oregon

In Person Meeting, Masks Required, Capacity Limited by Executive Order  
If Meeting is Over Capacity, Public May Access via Zoom

<https://us02web.zoom.us/j/87683198466?pwd=Z110TDFQRVR5czR4QTJiRk1LeXFDUT09>

Meeting ID: 876 8319 8466

Passcode: 968447

Call In Number: 1 253 215 8782 US (Tacoma)

Call to Order:

1. Roll Call of Directors
2. Consideration/Approval of Minutes from Prior Meetings
3. Discussion of Financial Report, Approve Outstanding Invoices
4. Discuss SDAO Insurance Cancellation/Authorize Application for Coverage
5. Discussion of Status of DRA Funding
6. Discussion of Administration of Programs
  - a. Groundwater Program/Focused Well Program
    - i. Update from MBK Regarding participation/power usage, reimbursement process
  - c. Drought Relief Program/LID Program (Partial Season Drought Relief)
    - i. Update from MBK regarding participation/verification
  - e. Domestic Well Mitigation Program
    - i. Review/Approve Updated Policy
    - ii. Review Pending Application(s) for Approval
  - f. Allocation of Funds to Each Program
7. Discuss Schedule for Appointment of Directors, Election of Officers
8. Necessity/Timing of Future Board Meetings
8. Other business to come before the Board
9. Public Comment: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chairman of the Board, in order to enable the Board to complete the remainder of the agenda within a reasonable period of time.
10. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the Klamath Project Drought Response Agency.

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDR, at 541 882-6331.